JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**JAAZ Offices & Videoconference**

**October 20, 2021**

**11:30 AM – 1:00 PM**

**Central District Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present****Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Antonia Sanchez | Y |  | Collin Krickl | Y |  | Micheline Faver | y |
| Art Tellez |  |  | Diego Verdugo |  |  | Myshell Gresham | y |
| Arturo Quezada | Y |  | Edson Salas |  |  | Neil Fernandes |  |
| Bill Cassidy | y |  | Fred Meeske |  |  | Nikki Mancuso |  |
| Bill Kastin |  |  | Jason Schneider | y |  | Perry Berry |  |
| Brad Harper | Y |  | Jeannine Watanabe | Y |  | Robert Healy | y |
| Brian Poli | y |  | Jeff Schelter |  |  | Steve Richins |  |
| Brittany Fuentes |  |  | Jen Frank | Y |  | Suzie Eyrich | y |
| Cary Smith (Chair) | y |  | Jennifer Higgins |  |  | Ted Raymond | y |
| Chad Mantei |  |  | Joanna Gonos |  |  | Tiffany House | Y |
| Chad Thurston | y |  | Joaquin Zendejas | N |  | Todd Leveen |  |
| Cary Smith (Chair) | y |  | Justin John |  |  | Tom Morgan | y |
| Charlie Smith | Y |  | Karen Quick | Y |  | Trevor Wilde |  |
| Christine Baim | y |  | Lori Bartlett | y |  | Vijay Kapur |  |
| Chuck Warshaver | Y |  | Martin Quintana |  |  | *Frank Marino, ex officio* |  |
| Clarence Stallings |  |  | Mike Suba | Y |  |  |  |

**JAAZ Staff Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present****Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Katherine Cecala | Y |  | Anne Landers | Y |  | Colleen Cox | Y |
| Amy Schaefer | Y |  | Sam Alpert | Y |  | Elizabeth Clements | Y |

**CALL TO ORDER**

Mr. Cary Smith welcomed the Board Members to the meeting and called to order at 11:33 AM. Mr. Brian Poli shared his Why Volunteer JA Mission Moment.

**APPROVAL OF MAY MEETING MINUTES**

**Motion** by Mr. Collin Krickl to approve the 8/18/21 Meeting Minutes as presented.

**Motion seconded** by Mr. Bill Cassidy.

**The motion passed.**

**BALANCED SCORECARD**

Ms. Katherine Cecala presented the September 2021 Balanced Scorecard.

**FINANCIAL REVIEW**

Ms. Amy Schaefer shared the condensed September 2021 financial statements. The draft audited financial statements for FY 20-21 were presented but have not been finalized yet, a subsequent event note about the $2.7millon GEER grant is to be added.

**JA UPDATES**

Ms. Katherine Cecala shared discussions going on with JA USA about the allowable amount of Government money in our revenues. Ms. Colleen Cox shared information about the progress of JA program activities, both in-person and virtual programs are running. Mr. Sam Alpert gave an update about planned special events and development prospect activities. Ms. Elizabeth Clements gave an update on ongoing employee searches. Ms. Anne Landers gave an update on strategic partnership activities.

**JA VOLUNTEERS**

Ms. Colleen Cox talked about volunteer needs and showed where to go on the JAAZ.org website to sign up to volunteer and to see volunteer opportunities.

**BOARD DEVELOPMENT COMMITTEE UPDATE**

Mr. Collin Krickl, on behalf of the Board Development Committee, no new members to present. The Committee is working the pipeline.

**BOARD TEAMS FOR ENGAGMENT AND Fundraising**

Ms. Tiffany House and Mr. Chuck Warshaver discussed that engagement is not just about fundraising. Each team needs to select a team lead, start getting together to strategize and get momentum going. Team leads will report to Mr. Sam Alpert, who will keep track of points and sending out reports. Point system, including what will get points and the number of points for each activity, is on the list of teams. The point system may be adjusted as the program progresses should it seem necessary.

**ADJOURNMENT**

**Motion to Adjourn made by** Ms. Karen Quick.

**Motion seconded by** Mr. Collin Krickl.

With no additional business coming before the Board, Mr. Cary Smith adjourned the business meeting at 12:39 PM.

### Minutes prepared by: Amy Schafer

|  |  |
| --- | --- |
|  | 10/20/21 |
| Secretary | Date |